

**FILED**

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CLERK US DISTRICT COURT  
DISTRICT OF ARIZONA

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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

United States of America,

**CR19-02302 TUC-JGZ(DTF)**

Plaintiff,

INDICTMENT

vs.

VIO: 21 U.S.C. § 846  
(Conspiracy to Possess with Intent to  
Distribute Methamphetamine)  
Count 1

Daniel Fernando Piedra-Nieto,  
Defendant.

21 U.S.C. §§ 841(a)(1) and  
841(b)(1)(A)(viii)  
(Possession with Intent to Distribute  
Methamphetamine)  
Count 2

21 U.S.C. § 963  
(Conspiracy to Import  
Methamphetamine)  
Count 3

21 U.S.C. § 952(a) and §§ 960(a)(1)  
and 960(b)(1)(H)  
(Importation of Methamphetamine)  
Count 4

**THE GRAND JURY CHARGES:**

**COUNT 1**

Beginning at a time unknown, to on or about August 10, 2019, at or near Lukeville, in the District of Arizona, Daniel Fernando Piedra-Nieto did knowingly and intentionally combine, conspire, confederate and agree with persons known and unknown to the grand jury, to possess with intent to distribute 50 grams or more of methamphetamine, or 500

1 grams or more of a mixture or substance containing a detectable amount of  
2 methamphetamine, that is, approximately 13.90 kilograms of methamphetamine, a  
3 Schedule II controlled substance; in violation of Title 21, United States Code, Section  
4 841(a)(1) and 841(b)(1)(A)(viii).

5 All in violation of Title 21, United States Code, Section 846.

6 **COUNT 2**

7 On or about August 10, 2019, at or near Lukeville, in the District of Arizona, Daniel  
8 Fernando Piedra-Nieto did knowingly and intentionally possess with intent to distribute 50  
9 grams or more of methamphetamine, or 500 grams or more of a mixture or substance  
10 containing a detectable amount of methamphetamine, that is, approximately 13.90  
11 kilograms of methamphetamine, a Schedule II controlled substance; in violation of Title  
12 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(viii).

13 **COUNT 3**

14 Beginning at a time unknown, to on or about August 10, 2019, at or near Lukeville,  
15 in the District of Arizona, Daniel Fernando Piedra-Nieto did knowingly and intentionally  
16 combine, conspire, confederate and agree with persons known and unknown to the Grand  
17 Jury, to import into the United States from the Republic of Mexico 50 grams or more of  
18 methamphetamine, or 500 grams or more of a mixture or substance containing a detectable  
19 amount of methamphetamine, that is, approximately 13.90 kilograms of  
20 methamphetamine, a Schedule II controlled substance; in violation of Title 21, United  
21 States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(H).

22 All in violation of Title 21, United States Code, Section 963.

23 **COUNT 4**

24 On or about August 10, 2019, at or near Lukeville, in the District of Arizona, Daniel  
25 Fernando Piedra-Nieto did knowingly and intentionally import into the United States from  
26 the Republic of Mexico 50 grams or more of methamphetamine, or 500 grams or more of  
27 a mixture or substance containing a detectable amount of methamphetamine, that is,  
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1 approximately 13.90 kilograms of methamphetamine, a Schedule II controlled substance;  
2 in violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(H).

3 A TRUE BILL

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Presiding Juror

6 MICHAEL BAILEY  
7 United States Attorney  
District of Arizona

**REDACTED FOR  
PUBLIC DISCLOSURE**

8 / S /

9 Assistant United States Attorney

10 Dated: September 4, 2019  
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